2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 23, 2005 08:00 AM Secretary of State **DQCUMENT # P98000023856** ELEGANCE TOUJOURS, INC. Principal Place of Business Mailing Address 4240 S.W. 72ND AVENUE BOX 558450 MIAMI, FL 33255 SUITE A MIAMI, FL 33155 05192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0820094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUAREZ, M. LAURENTINO III DO NOT WRITE 5945 N. BAYSHORE DR MIAMI, FL 33114 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE 18 \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SUAREZ, AIDA NAME U00000367857 STREET ADDRESS 5945 N BAYSHORE DR 05/23/05-80003-009 158.75 MIAMI, FL 33114 CITY-ST-ZIP TITLE NAME SUAREZ, LAURENTINO IV 5945 N BAYSHORE DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33114 TITLE SUAREZ, M LAURENTINO III NAME STREET ADDRESS 5945 N BAYSHORE DR DO NOT WRITE MIAMI, FL 33114 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction ment with as address, with all officer in the supplemental report is the supplemental report.

SIGNATURE: